

RECREATION & PARKS COMMISSION
MEETING MINUTES SYNOPSIS
October 11, 2017 – 8:30 a.m.
Jerry Hammond Building
1111 E. Broad St., Columbus, OH 43205

Call to Order

8:38 a.m.

Present

Commissioners: Jennifer Adair, Michael Brown, Derrick Clay, Rob Dorans, Dave Paul, Karla Rothan & Bettye Stull

Staff: Tony Collins, Eric Brandon, Stephanie Brock, Aparna Donthi, Troy Euton, Sophia Fifner, Ralonda Hampton, Brian Hoyt, Michael Kassler, Mollie O'Donnell, Kimber Perfect & Paul Rakosky

Guests: Robert Grinch

Previous Board Meeting minutes

On a motion made by Commissioner Brown and seconded by Commissioner Adair the September meeting minutes were unanimously accepted.

Old Business

None

New Business

Remarks from Deputy Chief of Staff Kimber Perfect

- Wyandot Lodge opening on October 12th
- Museum opening in Poindexter on October 12th @ 3:00p
- Celebration in Linden, Joyce Ave improved sidewalks
- City Hall of Fame event, 4 inductees
- AAA Bond rating renewed
- Wrapping up Incentive Study

CONSENT AGENDA – Director Collins read thru all consent agenda items and advised the Commission to ask any questions they may have.

1. Ord# 2675-2017 (Greenways Auditor's Certificate 2017-2018)

Title: *To authorize the City Auditor to set up a certificate in the amount of \$100,000.00 for various expenditures for labor, material and equipment in conjunction with bikeways and greenways improvements within the Recreation and Parks Department; to authorize the expenditure of \$100,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$100,000.00)*

2. Ord# 2676-2017 (Sports Facilities Auditor's Certificate 2017-2018)

Title: To authorize and direct the City Auditor to set up a certificate in the amount of \$90,000.00 for various expenditures for labor, material and equipment in conjunction with sports facility improvements within the Recreation and Parks Department; to authorize the expenditure of \$90,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency (\$90,000.00)

On a motion made by Commissioner Adair and seconded by Commissioner Brown the Commission unanimously approved the Consent Agenda.

ADMINISTRATION AGENDA

3. Ord# 2579-2017 (COAAA – FY2018 Title III Provider Contracts)

Title: To authorize and direct the Director of Recreation and Parks to enter into contracts with 30 community agencies to provide social and nutrition services to older adults in Central Ohio during 2018; to authorize the expenditure of \$6,462,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$6,462,000.00)

4. Ord# 2674-2017 (Community for New Direction Sub-Lease Agreement)

Title: To authorize and direct the Director of Recreation and Parks to enter into a sub-lease agreement with Community for New Direction Incorporation to occupy, provide services and manage the first and half of the second floor of the Sawyer Recreation Center, located at 1000 Atcheson St., Columbus, Ohio 43204; and to declare an emergency.

- Deputy Director Rakosky gave background/history on the Sawyer building and the tenants that are currently occupying the building.

5. Ord# 2677-2017 (COSI CIP 2017)

Title: To authorize and direct the Director of Recreation and Parks to enter into a Guaranteed Maximum Reimbursement Agreement pursuant to Section 186 of the Columbus City Charter with the Franklin County Historical Society, dba COSI, for the renovation of the COSI facility and surrounding grounds; to authorize the expenditure of \$750,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$750,000.00)

6. Ord# 2678-2017 (Franklin Park Conservatory CIP 2017)

Title: To authorize and direct the Director of Recreation and Parks to enter into contract with Franklin Park Conservatory for the implementation of the Franklin Park Master Plan in the amount of \$1,500,000.00; to authorize the expenditure of \$1,500,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$1,500,000.00)

On a motion made by Commissioner Rothan and seconded by Commissioner Clay the Commission unanimously approved the Administration Agenda.

PARKS MAINTENANCE & OPERATIONS – No Legislation

RECREATION & PROGRAM SERVICES AGENDA

7. Ord# 2380-2017 (Stage Van Maintenance 2017)

***Title:** To authorize and direct the Director of Recreation and Parks to enter into contract with Stageline Mobile Stage, Inc. for towing, inspection, training, repairs and safety upgrades to the SL250 Stage Van owned by the Recreation and Parks Department; to waive the competitive procurement provisions of the Columbus City Code; to authorize the expenditure of \$75,000.00; and to declare an emergency. (\$75,000.00)*

8. Ord.# 2673-2017 (Playground Improvements 2017)

***Title:** To authorize and direct the Director of Recreation and Parks to enter into contract with Snider Recreation for playground improvements; to authorize the expenditure of \$344,888.00; and to declare an emergency. (\$344,888.00)*

On a motion made by Commissioner Brown and seconded by Commissioner Stull the Commission unanimously approved the Recreation & Program Services Agenda.

YOUTH & FAMILY DEVELOPMENT AGENDA

9. Ord.# 2618-2017 (APPS Phase III Evaluation)

***Title:** To authorize the Director of Recreation and Parks to enter into contract with Quality Performance, LLC to conduct the third phase evaluation of of the Applications for Purpose, Pride, and Success (APPS) Program; to waive the competitive procurement provisions of the Columbus City Code; to authorize the expenditure of \$24,250.00; and to declare an emergency. (\$24,250.00)*

On a motion made by Commissioner Adair and seconded by Commissioner Brown the Commission unanimously approved the Youth & Family Development Agenda.

Director's Comments

- Budget Process
- Updates on Golf, Summer Food and Summer Camps
- Wyandot Lodge Opening
- October 21st – Service Project with Crane at Barack Community Center
- ODT Training for Leadership Staff will be on November 31st & December 1st
- Strategic Planning Process

Adjournment

On a motion made by Commissioner Paul the meeting adjourned at 9:40a.